

July 5, 2016

The Groton City Council met on the above date at 7pm at City Hall for their regular first monthly meeting with the following members present: Fliehs, McGannon, Opp, Glover, Blackmun, Peterson, and Mayor Hanlon presiding. Also present were: Attorney Johnson, Finance Officer Lowary, Paul Kosel, Kathy Sundermeier, and Betty Breck.

At 7pm Betty Breck addressed the Council on parliamentary procedure, minutes, open meeting laws, and proposed a public participation policy.

At 7:05pm the last paragraph of the minutes from June 20, 2016 was amended to read: "At 8:07pm the Council adjourned into executive session on a motion by Opp and seconded by Peterson. Council reconvened at 9:03pm." The minutes were approved as corrected on a motion by Opp and seconded by Fliehs. All members present voted aye.

The financial report was approved on a motion by McGannon and seconded by Opp. All members present voted aye.

The following bills were approved for payment on a motion by Blackmun and seconded by McGannon. All members present voted aye.

Executive Payroll	369.40	salaries
Administrative Payroll	6,165.52	salaries
Public Safety Payroll	14,060.43	salaries
Public Works Payroll	19,928.96	salaries
Cultural & Recreational Payroll	12,975.11	salaries
First State Bank	10,595.79	ss & wh
First State Bank	30.00	NSF fees
City of Groton	854.80	dep ref, postage, bus util
Kathy Bjerke	805.00	umpires
Thomas Cranford	20.00	umpiring
Peyton Johnson	50.00	umpiring
Austin Jones	35.00	umpiring
Jackson Oliver	35.00	umpiring
Truitt Rogers	35.00	umpiring
Garrett Schroeder	70.00	umpiring
Aaron Severson	35.00	umpiring
Mason Madsen	400.00	umpires
Dare	500.00	refund
Groton BB/SB Foundation	10,369.00	refund
US Post Office	201.56	postage
Redfield Baseball	150.00	tourn fee
Ellendale Softball Tourn	25.00	tourn fee
Brennen Borah	202.15	dep refund
Catalina Garcia	199.73	dep refund
Key Contracting	500.00	dep refund
Bobbie Lerew	195.12	dep refund
Blake Ronning	95.49	dep refund
Tina Two Hearts	29.24	dep refund
1st National Bank	6,975.69	west sewer loan
1st National Bank	4,344.69	RR sewer loan
April Abeln	24.00	med flex
Associated Supply Co	565.25	pump
Border States	233.42	line materials
Chase Visa	10,569.18	chairs, umbrella, bb equip, bb pad, ink, batteries
Chris & Dan's Tarp	15.00	repair
Clark Engineering	932.40	engineering
Ecolab	98.96	pest control
Farmers Union	206.40	gas
Fire Safety First	285.85	exting insp, 1st aid
Galls	262.44	uniforms, light

Groton Independent	192.73	publishing
HD Supply	3,028.29	fittings
Heartland Waste	6,773.34	garbage hauling
Terry Herron	1,036.20	med flex
IMT Group	50.00	notary bond
James Valley Telecomm	709.62	phone, internet
JGE Rental	750.00	backhoe rent
Drew Johnson	3,000.00	legal services
Lien Trans	3,065.05	hot mix
Locators & Supplies	307.14	cones, lens
Anita Lowary	80.00	med flex
NW Energy	879.00	natural gas
Pepsi Cola	279.30	pop
Runnings Supply	80.96	battery, bolts
S & S Lumber	614.12	supplies
SD Retirement	8,242.80	retirement
SD State Treasurer	9,456.21	sales tax
Share Corp	261.10	cleaner, wax
Verizon Wireless	41.81	dump comm
WEB Water	12,605.99	water

Stacy Mayou, Terry Herron and Dwight Zerr enter the meeting at this point.

Department reports were given by Police Chief Mayou, Terry Herron, Public Works Supt., and Dwight Zerr, Wastewater Supt. Mayou discussed body cameras, firearms training, and vehicle repairs. Herron discussed capping Railroad Well, street repairs, the start of 6<sup>th</sup> St manhole and street repairs in mid July, aging water valves, water restrictions, boring 2 service lines, and chip/seal. Zerr had quotations for manhole repairs, sewer televising, and cleaning sanitary and storm mains. Council also reviewed the street light change out project and discussed load management operations. Breck left the meeting during this report.

The Capitol Improvement 5 year plan was reviewed and street reconstruction was raised to 35 blocks.

Delinquent utility customers were discussed. Shut offs will be scheduled this month,

Mayou, Herron, and Zerr left the meeting at this point.

Charges collected through the finance office were reviewed. Moved by Peterson and seconded by Glover to raise copy prices to \$.25 per page and keep all other charges the same as before. All members present voted aye.

The condition of the Community Center floor was observed and prices for refinishing will be sought.

Moved by Glover and seconded by Blackmun to give second reading to Ordinance 705, "Yard Waste Removal Fines." All members present voted aye.

Moved by Glover and seconded by Opp to table Ordinance 706, "Water Tower Reserve Funding" indefinitely. All members present voted aye.

Newspaper publishing quotes were opened and read aloud:

Groton Dakota Press: \$.25/legal line, \$3/column inch for display ads, and \$3 for classified ads up to 20 words and \$.10 per word over 20 words.

Groton Independent: \$.24/legal line, \$3/column inch for display ads, and \$3 for classified ads.

Moved by Flihs to accept Groton Dakota Press bid and declare it to be the only official newspaper. Motion died for lack of second. Moved by Glover and seconded by McGannon to amend the motion to accept the low quote from Groton Independent, ask Dakota Press to accept these rates, and declare Groton Independent and Groton Dakota

Press as the official newspapers. Members voting aye were: Glover, McGannon, Peterson, Blackmun, and Opp. Fliehs voted nay. Motion carried. Groton Dakota Press accepted the low rates.

Moved by McGannon and seconded by Opp to name 1<sup>st</sup> State Bank of Groton, Wells Fargo, Groton, and SD Public Funds Investment Trust as the official banks for Groton City. All members present voted aye.

Lowary presented the semi-annual expense and budget report and outlined the budget time table.

Moved by Blackmun and seconded by McGannon to move the following cash fund balances: from Electric Fund - \$61,940.00; from Sewer Fund - \$19,220.00, from General Fund - \$285,420.00, and to Debt Service - \$366,580. All members present voted aye.

Moved by Opp and seconded by Peterson to adjourn into executive session on personnel and legal matters at 8.30pm. All members present voted aye. Council reconvened into regular session at 9:12pm.

Meeting adjourned.

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Scott Hanlon, Mayor

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Anita Lowary, Finance Officer